



Waller Creek Local Government Corporation  
August 14, 2014  
11:00 a.m.  
City Hall  
City Manager's Office Conference Room 3103  
301 W. 2nd Street  
Austin, Texas 78701

Sue Edwards – President  
Tom Meredith – Vice President  
Melba Whatley – Secretary  
Elaine Hart - Treasurer  
Melanie Barnes - Member

#### **NOTICE OF MEETING**

The Waller Creek Local Government Corporation, created and organized by the City of Austin as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Thursday, August 14, 2014 at 11:00 a.m. in the City Manager's Office Conference Room 3103 at Austin City Hall, 301 W. Second Street, Austin, Texas.

#### **AGENDA**

1. Call meeting to Order.
2. Public Comments [Public comment is limited to no more than 3 minutes per speaker].
3. Approval of minutes from July 9, 2014 meeting.
4. Discussion and possible action:
  - a. Related to the Annual Project Plan required under the Joint Development Agreement between the City, Conservancy and Waller Creek Local Government Corporation.
  - b. Related to the status of current and anticipated Phase Plans.
  - c. Review and approval of a request from the Waller Creek Conservancy for five light-based art installations along Waller Creek for the upcoming Creek Show Light Night 2014.
5. Future agenda items.

## Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting Christina Moreno in the Parks and Recreation Department at 512-974-6717 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.